

AMENDED
AGENDA

**CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)**

MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Michael C. Genest, Director
Department of Finance

EXECUTIVE DIRECTOR
Michael Papanian

Regular Meeting

Wednesday, July 23, 2008, 10:30 a.m.
(or upon adjournment of CIDFAC meeting)
915 Capitol Mall, Room 587
Sacramento, CA 95814

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF JUNE 25, 2008 MEETING MINUTES

3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)

- A. Notification of Selection and Contract with Local Strategic Partners for CALReUSE/Prop 1C Remediation Program
- B. Interagency Agreement with the Air Resources Board (ARB) Regarding the ARB's On-Road Diesel Retrofit Regulations

4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

**A. CONSIDERATION OF STAFF RECOMMENDATION REGARDING
PROJECTS USING BAG HOUSE TECHNOLOGY**

STAFF
Michael Smith

**B. CONSIDERATION OF STAFF RECOMMENDATION REGARDING
PROJECTS USING CELLULOSIC ETHANOL TECHNOLOGY**

Brian Gorban

**C. REQUEST TO APPROVE AMENDMENTS OF INITIAL RESOLUTIONS
AUTHORIZING THE ISSUANCE OF REVENUE BONDS**

- 1) Burrtec Waste Group, Inc. and/or its Affiliates, # 741, Solid Waste Disposal, \$112,900,000
- 2) GreenWaste Recovery, Inc. and/or its Affiliates, #811, Solid Waste Disposal, \$30,550,000

YanLing Tse

Michael Smith

**D. REQUEST TO APPROVE AMENDMENT AND REINSTATEMENT OF
INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF
REVENUE BONDS**

- 1) Arakelian Enterprises, Inc. dba Athens Services and/or its Affiliates, #757, Solid Waste Disposal, \$47,940,000

Doreen Carle

~~E. REQUEST TO APPROVE FINAL RESOLUTION TO ISSUE REVENUE BONDS, AUTHORIZE SMALL BUSINESS ASSISTANCE FUND (SBAF) COSTS OF ISSUANCE ASSISTANCE, AND APPROVE TAX-EXEMPT BOND VOLUME CAP ALLOCATION~~

~~1) Upper Valley Disposal Service, Inc. and/or its Affiliates, #810 (SB*), Doreen Carle
Solid Waste Disposal, \$4,235,000~~ **WITHDRAWN**

F. OTHER BUSINESS

1) Request approval to contract with selected Statewide Strategic Partner(s) for Deana Carrillo
the CALReUSE/Prop 1C Remediation Program

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

*“SB” indicates a project requesting assistance pursuant to the Authority’s Small Business Program.

*****Notice*****

It is anticipated that the next CPCFA meeting will be held on August 27, 2008. Complete applications, fees and other documents must be received by June 27, 2008 to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the August 27, 2008 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by June 27, 2008. The following dates have tentatively been reserved for the future 2008 Authority meetings.

August 27, 2008
December 17, 2008

September 24, 2008

October 22, 2008

November 19, 2008

FOR ADDITIONAL INFORMATION

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The agenda is also available on our website:
<http://www.treasurer.ca.gov/cpcfa>

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